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OURGAME INTERNATIONAL HOLDINGS LIMITED

聯眾國際控股有限公司*

(a company incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 6899)

INSIDE INFORMATION UPDATE ON AGAE

This announcement is made by Ourgame International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 24 June 2024, 12 July 2024 and 24 September 2024 (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

Given that the Company has previously issued a legal letter to AGAE to advance the relevant claims, the Company has not received any response as of the date of this announcement. Recently, the Company has issued an additional legal letter to AGAE requesting its response as soon as possible and requesting AGAE to convene its 2024 annual general meeting as soon as possible and not later than 25 December 2024 (Beijing time) in accordance with its bylaws and applicable laws. Meanwhile, Mr. Lu Jingsheng, Chairman of the Board of Directors, Executive Director and Chief Executive Officer of the Company, has formally issued a legal letter to the Nomination and Corporate Governance Committee of AGAE, in his capacity as a member of the Nomination and Corporate Governance Committee of AGAE, to advance the relevant claims regarding the nomination of Mr. Zhang Li and Mr. Ma Shaohua as directors of AGAE to replace the incumbent directors, Mr. Guo Yushi and Mr. Qu Yuanfei. The Company will take appropriate measures depending on the inquiry and investigation results to resolutely safeguard the legitimate rights and interests of the Company. In addition, the Company and its legal advisers and auditors are stepping up their efforts to assess the impact and consequences of the recent relevant events. A further announcement will be made by the Company in due course.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:07 a.m. on Thursday, 28 March 2024, and will remain suspended until the Company meets all resumption guidance, remedies the issues causing its trading suspension and fully complies with the Listing Rules to the Stock Exchange's satisfaction. The Company will keep the public informed of the latest developments by making further announcement(s) as and when appropriate.

By Order of the Board
Ourgame International Holdings Limited
Lu Jingsheng
Chairman and executive Director

Beijing, 3 October 2024

As at the date of this announcement, the Board comprises Mr. Lu Jingsheng as executive Director; Ms. Gao Liping and Ms. Yu Bing as non-executive Directors; and Mr. Ma Shaohua, Mr. Zhang Li and Mr. Dai Bing as independent non-executive Directors.

* *For identification purpose only*